BE IT REMEMBERED that the Mayor and Board of Aldermen met on July 5, 2023, at 5:00 P.M., this being the regular meeting time. Mayor Greg Graves called the meeting to order, and the following Aldermen were present: Simpson, Dear, Hale, Moore (via phone), and Tanksley. Also present were: City Attorney Ginger Miller, City Clerk Katie Harbin, Deputy City Clerk Francis Johnson, Police Chief Chandler, Assistant Police Chief Defore, Police Lt. Trentham, Fire Chief Ethan Foresman, Fire Inspector Brevin Holden, Interim Public Works Director /Gas Supervisor David Cooke, Building Official Stephen Hodges, Parks and Recreation Director Rob Boyd, Community Development/Tourism Director Jamie Sowell, Greg Smith, Stephanie Warren, Michael Cathey, and Thurman Caldwell.

Alderman Hale gave the invocation.

### Approve Agenda

# City of Senatobia Mayor and Board of Aldermen Agenda

July 5, 2023 City Hall 5pm

- 1. Call to Order, Prayer, Roll Call
- 2. Welcome
- 3. Approve Agenda
- 4. Authorize to approve the lowest and best quote to purchase a used 2015 Freightliner Dump truck in the amount of \$69,000
- 5. Approve lowest and best bid from Bracato Construction for the Street Paving Project in the amount of \$2,280,637.80, also authorize Mayor Graves to sign all necessary documents
- 6. Department Reports

## **Consent Agenda**

- 7. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on June 20, 2023
- 8. Approve Docket of Claims numbers: 29568 29830 for a total of \$475,221.62
- 9. Authorize to hire Richard Curtis as a full-time CDL Driver in the Public Works Department at the rate of \$17.50 per hour, pending drug and background screening results
- 10. Authorize to remove part-time Police Officer Presley from the roster
- 11. Authorize to remove part-time Police Officer McKensie from the roster
- 12. Authorize to accept the resignation from Police Officer Subia effective July 12, 2023
- 13. Authorize to promote Police Officer Perrette from P2 at \$18.75 to SGT at \$20.00 per hour
- 14. Authorize to suspend Police Officer for 48 hours for violating police policy
- 15. Authorize to demote Police Officer from SGT to P4 for violating police policy
- 16. Authorize to move part-time parks employee Herminio Meza Jr to a seasonal employee, keeping the same rate of pay
- 17. Authorize to surplus the water tank previously used at the Country Club location, it is no longer needed

18. Authorize to sell the surplused water tank previously used at the Country Club location to South Lake Water Association in Sledge, MS for \$1.00

#### Mayor's Corner

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the agenda as presented. All present voting yea, motion carried.

Authorize to approve the lowest and best quote to purchase a used 2015 Freightliner Dump truck in the amount of \$69,000

Motion was made by Alderman Simpson, seconded by Alderman Dear, to authorize to accept the lowest and best quote from Steve England Truck Sales, Inc., for a used 2015 Freightliner Dump truck in the amount of \$69,000.00. All present voting yea, motion carried.

Approve the lowest and best bid from Bracato Construction for the Street Paving Project in the amount of \$2,280,637.80, also authorize Mayor Graves to sign all necessary documents

Greg Smith, Mendrop Engineering, advised the Board that he recommended accepting the bid from Bracato Construction in the amount of \$2,280,637.80.

Motion was made by Alderman Simpson, seconded by Alderman Dear, to authorize to accept the lowest and best bid from Bracato Construction for the Street Paving Project in the amount of \$2,280,637.80, also authorize Mayor Graves to sign all necessary documents. All present voting yea, motion carried.

## **Department Reports**

Fire Chief Foresman advised the Mayor and Board that we have the new truck and the company should be up in the next few weeks to do onsite training.

Interim Public Works Director David Cooke advised the Board that everything has been going well, no major breaks or emergencies.

Fire Inspector Brevin Holden advised the Mayor and Board on some business he has met with regarding improvements needed.

Parks Director Rob Boyd advised the Mayor and Board that they are looking to start the artificial turf project on Monday.

Police Chief Chandler advised the Mayor and Board that things are going well and have been quiet.

# Consent Agenda

Mayor Graves went over each consent agenda item, numbers 7 - 18, asked if anyone had any questions.

No questions asked.

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to approve the consent agenda as presented. All voting yea, motion carried.

## Approve Minutes from the Regular Mayor and Board of Aldermen meeting on June 20, 2023

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to approve the Minutes from the Regular Mayor and Board of Alderman Meeting on June 20, 2023. All voting yea, motion carried.

### Approve Docket of Claims numbers: 29568 - 29830 for a total of \$475,221.62

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to approve the Docket of Claim numbers 29568 - 29830 for a total of \$475,221.62. All voting yea, motion carried.

# Authorize to hire Richard Curtis as a full-time CDL Driver in the Public Works Department at a rate of \$17.50 per hour, pending drug and background screening results

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to hire Richard Curtis as a full-time CDL Driver in the Public Works Department at a rate of \$17.50 per hour, pending drug and background screening results. All voting yea, motion carried.

## Authorize to remove part-time Police Officer Presley from the roster

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to remove part-time Police Officer Presley from the roster, per the Police Chief's recommendation. All voting yea, motion carried.

# Authorize to remove part-time Police Officer McKensie from the roster

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to remove part-time Police Officer McKensie from the roster, per the Police Chief's recommendation. All voting yea, motion carried.

### Authorize to accept the resignation from Police Officer Subia effective July 12, 2023

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to accept the resignation from Police Officer Subia effective July 12, 2023. All voting yea, motion carried.

### Authorize to promote Police Officer Perrette from P2 at \$18.75 to SGT at \$20.00 per hour

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to promote Police Officer Perrette from P2 at \$18.75 to SGT at \$20.00 per hour, per the Police Chief's recommendation. All voting yea, motion carried.

# Authorize to suspend Police Officer for 48 hours for violating Police Policy

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to suspend Police Officer Subia for 48 hours, for violating Police Policy, per the Police Chief's recommendation. All voting yea, motion carried.

## Authorize to demote Police Officer from SGT to P4 for violating Police Policy

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to demote Police Officer Greene from SGT to P4, with a decrease in pay to \$20.00 per hour, for violating Police Policy, per the Police Chief's recommendation. All voting yea, motion carried.

<u>Authorize to move part-time Parks Employee Herminio Meza Jr to a Seasonal employee, keeping the same rate of pay</u>

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to move part-time Parks employee Herminio Meza Jr to a Seasonal employee, keeping the same rate of pay. All voting yea, motion carried.

Authorize to surplus the water tank previously used at the Country Club location, it is no longer needed

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to surplus the water tank previously used at the Country Club location, it is no longer needed. All voting yea, motion carried.

Authorize to sell the surplused water tank previously used at the Country Club location to South Lake Water Association in Sledge, MS for \$1.00

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to sell the surplused water tank previously used at the Country Club location to South Lake Water Association in Sledge, MS for \$1.00. All voting yea, motion carried.

<u>Ad</u>	ourn

Motion was made by Alde	erman Simpson, and seconded by Alderman Dear, to adjourn
All voting yea, motion carried.	
ATTEST:	Greg Graves, Mayor
Katie Harbin –City Clerk	